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FILED
May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P19408

(4)

1. Corporation Name

BEZTAK HOMES, INC.

Principal Place of Business

31731 NORTHWESTERN HWY.
STE 200E
FARMINGTON HILLS MI 48334

Mailing Address

31731 NORTHWESTERN HWY.
STE 200E
FARMINGTON HILLS MI 48334-1668



2. Principal Place of Business

21 Suite, Apt. #, etc.
22 Suite 250W
23 City & State

2a. Mailing Address

26 Suite, Apt. #, etc.
27 Suite 250W
28 City & State

24 Zip 25 Country

29 Zip 30 Country

9. Name and Address of Current Registered Agent

LUPTAK, PAOLA M
2295 CORPORATE BLVD. NW
STE 240
BOCA RATON FL 33431

3. Date Incorporated or Qualified

05/27/1988

3a. Date of Last Report

05/01/1996

4. FET Number

~~38-2734845~~ 38-2807619

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when not stating)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE PS
NAME HALL, RONALD F
STREET ADDRESS 31731 NORTHWESTERN HWY. STE 200E
CITY-ST-ZIP FARMINGTON HILLS MI 48334 ☐ DELETE

TITLE VD
NAME BENZOS, HAROLD
STREET ADDRESS 31731 NORTHWESTERN HWY. STE 200E
CITY-ST-ZIP FARMINGTON HILLS MI 48334 ☐ DELETE

TITLE V
NAME WILKINSON, LARRY
STREET ADDRESS 31731 NORTHWESTERN HWY. STE 200E
CITY-ST-ZIP FARMINGTON HILLS MI 48334 ☒ DELETE

TITLE VT
NAME HURST, WILLIAM G
STREET ADDRESS 31731 NORTHWESTERN HWY. STE 200E
CITY-ST-ZIP FARMINGTON HILLS MI 48334 ☒ DELETE

TITLE D
NAME LUPTAK, JERRY D
STREET ADDRESS 31731 NORTHWESTERN HWY. STE 200E
CITY-ST-ZIP FARMINGTON HILLS MI 48334 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS STE 250W
14 CITY-ST-ZIP ☒ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS STE 250W
24 CITY-ST-ZIP ☐ Change ☐ Addition

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP ☐ Change ☐ Addition

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP ☒ Change ☐ Addition

51 TITLE STE 250W
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP ☐ Change ☐ Addition

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Handwritten signatures and dates: Sandra B. Morham 4/28/97 (811) 737-4155

CR2E034 (9/96)